

**CALL TO ORDER CITY COUNCIL:**

The Regular City Council Meeting was called to order at 7:00 p.m. Mayor Pro-Tem Hunsaker led the pledge of allegiance.

**ROLL CALL:**

Members Present: Hunsaker, Donohue (arrived 7:03pm), Ostrander, Whitman, Kellogg

Excused: Leeming, VanDyke

**STAFF:**

Daniel Coss, City Administrator; Sarah Stoltzfus, Clerk-Treasurer; Bruce Ferguson, Chief of Police; Brian Goodenough, Foster Swift

**AUDIENCE:**

None

**AGENDA:**

Motion by Kellogg, seconded by Whitman and carried by unanimous vote of the Council that **the agenda be approved as presented.**

**APPROVAL OF MINUTES:**

Motion by Ostrander, seconded by Whitman and carried by unanimous vote of the Council **to approve the minutes from the May 13, 2024, Regular City Council Meeting as presented.**

Motion by Kellogg, seconded by Donohue and carried by unanimous vote of the Council **to approve the Closed Session minutes from the May 13, 2024, Regular City Council Meeting as presented.**

**PUBLIC COMMENT:**

None

**CITY ADMINISTRATOR'S REPORT:**

Administrator Coss went over the City Administrator's report that was provided to the council in the agenda packet.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**1. D.D.A Fiscal Year 2023-2024 Budget**

Administrator Coss reviewed the DDA budget amendments and answered any questions the councilmembers had. Councilmember Donohue received clarification on specific line items.

Motion by Donohue, seconded by Kellogg and carried by unanimous vote of the Council **to approve the budget amendments for the Downtown Development Authority Fiscal Year 2023-2024 as presented.**

**2. SCCMUA 2023 Fund Balance Disposition**

SCCMUA has provided the City of DeWitt with their fiscal year-end audit. There is \$33,339.00 in unrestricted funds from 2023 that the City has the option of leaving at SCCMUA in their reserve account.

Motion by Ostrander, seconded by Kellogg and carried by unanimous vote of the Council **to authorize keeping \$33,339.00 in 2023 unrestricted funds at SCCMUA in the City of DeWitt's debt payment reserve account.**

**COUNCIL STAFF REPORTS:**

**City Attorney:**

- Nothing to report

**City Clerk-Treasurer:**

- Attended the second session of MGFOA training; very informative

**DDA/Mayor:**

- They will be meeting in two weeks

**DAESA:**

- John Braska has been appointed Interim Chief
- There is a recommendation for a paid on-call weekend person

**Planning:**

- Met on May 23<sup>rd</sup> and discussed the parking ordinance

**Parks:**

- Next meeting is in June

**Police Chief:**

- Memorial Day Parade was very well attended
- Senior Program starting up that will assist seniors in signing up for Smart911
- The Police Department has an applicant for an academy recruit

**DARA:**

- They will be meeting next week

**ADJOURNMENT:**

Motion by Whitman seconded by Donohue and carried by unanimous vote of the Council that **the meeting is adjourned at 7:45 p.m.**

Respectfully submitted,

Sarah Stoltzfus  
City Clerk-Treasurer

Dave Hunsaker  
Mayor Pro-Tem